

**Minutes for:
RUSSELL CO PDB
May 10, 2010**

Russell County Judge Executive Mickey Garner called the meeting to order.

Roll Call. Members in attendance were as follows:

Mickey Garner, CJE/Chairman PDB	PRESENT
Jimmy McQueary, RC Magistrate	NOT PRESENT
Judge Vernon Miniard, Chief Circuit Judge	PRESENT
Judge James Lawson, Chief District Judge	PRESENT
Tony Kerr, RC Circuit Clerk	PRESENT
Gail Wilson, State Bar Association	PRESENT
Kevin Shearer, Co-Chairman PDB	PRESENT
Ronald Hopper, Citizen at Large	PRESENT
Danny Rhoades, AOC	PRESENT

The floor was opened to the first order of business, which was to read and approve the minutes of the April 12, 2010 meeting. Motion made by Tony Kerr to approve the minutes, Seconded by Judge Miniard. All were in favor.

OLD BUSINESS:

Sean Mathews with Brandstetter & Carroll, began the meeting discussing a meeting with the board to tour other courthouses to view their lobbies and other interior designs. The counties discussed were Greene, Hart, Metcalfe and Adair. If any changes are made after the 31st of May, there will be an increase in the prices of the wood. Any changes that are made before then, will remain the same price. A tour is scheduled for May 21st. Sean will work with Barbara Sharpe to schedule the tour and let the board know of the schedule and times. If the board would like to make a change after doing the tour, they can go ahead and get pricing and can make a formal decision at the next meeting.

Sandra Honaker with Branscum-Pepper, presented the Owner's Monthly Report, which listed where each contractor stands with the project. She advised the board that they had a mock-up for viewing purposes located on site in the trailer.

NEW BUSINESS:

Danny Rhoades presented two disbursement requests. The first was disbursement #12 to reimburse Russell County Fiscal Court for deed tax and filing fees associated with the Duo County property purchased in the amount of \$60.00. Kevin Shearer made the motion to approve the payment of this bill, Seconded by Ronald Hopper. All were in favor.

The next was Requisition #13 for the contractor's payment for April to Branscum-Pepper Construction. One is for \$238,744.03 for subcontractors, one is for supplier payments in the amount of \$34,811.17 and the other one is for Construction Manager fees in the amount of \$17,221.57 for the base percentage of construction completion. Motion made by Tony Kerr to approve the payment of this bill, Seconded by Judge Lawson. All were in favor.

According to Larry McGowan and Sandra Honaker, the anticipated completion date is 04/21/11.

Danny Rhoades presented a change order that hasn't been approved by AOC yet. Change order #8 is for the roof trusses extend up 14-16" above the wall. There is blown in insulation in this building. To prevent the insulation from escaping when blowing it in, they want to run the sheathing up the wall to the trusses all around the building. The change amount is \$3,003.68, including the CM fee, with a two-(2) day time

extension. Danny has allowed for this if the board will approve. Ronald Hopper made a motion to accept this change order, Seconded by Tony Kerr. All were in favor.

Danny stated that he has received the architect's invoice, but didn't have the amount with him. If the board wants to go ahead and authorize the executive committee to approve this once AOC has approved it, then it will be taken care of that way. Kevin Shearer made the motion to accept the payment process of this bill in the above manner, Seconded by Judge Miniard. All were in favor.

The board has given approval to a subcommittee of the PDB members who go on the tour to make decisions on the changes and get pricing without having another meeting.

The next regular scheduled meeting will be on July 12, 2010 at 12:00 p.m. CST located at Jamestown Café.

With no further business to discuss, the meeting was adjourned.